

**AGENDA MANAGEMENT SHEET**

**Name of Committee** Nuneaton and Bedworth Area Committee

**Date of Committee** 27 July 2005

**Report Title** **Appointment of Councillors to External Organisations**

**Summary** To appoint councillors/representatives to those external organisations for which the Committee is responsible.

**For further information please contact:** Jean Hardwick  
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**Would the recommended decision be contrary to the Budget and Policy Framework?** No.

**Background papers** None

**CONSULTATION ALREADY UNDERTAKEN:** Details to be specified

Other Committees  Regulatory Committee – 7 July (for oversight of distribution and appointments to Countywide bodies, following report from the Appointments to External Organisations Sub-Committee).

Local Member(s)  Area Committee Members

Other Elected Members  .....

Cabinet Member  .....

Chief Executive  .....

Legal  Ian Marriot

Finance  .....

Other Chief Officers  .....

District Councils  .....

Health Authority  .....

Police  .....

Other Bodies/Individuals  .John Lyons.....

**FINAL DECISION YES**

**SUGGESTED NEXT STEPS:**

Details to be specified

Further consideration by this Committee  .....

To Council  .....

To Cabinet  .....

To an O & S Committee  .....

To an Area Committee  .....

Further Consultation  .....

## Agenda No

### Nuneaton and Bedworth Area Committee - 27 July 2005.

#### Appointment of Councillors to External Organisations

#### Report of the County Solicitor and Assistant Chief Executive

##### Recommendations

That the Committee nominate to the organisations listed.

### 1.0 Introduction

The County Council makes appointments to a range of external organisations and these are reviewed following County elections. A number of these appointments are reserved to full Council, as specified in the Council's Constitution. Appointments to other organisations are made the Regulatory Committee, except those that relate to a specific area, which are appointed by the appropriate Area Committee.

The Council on 17 May and the Regulatory Committee on 7 July have already made a number of appointments. (The appointments are listed in appendices to the report to Regulatory Committee agenda for 7 July). It is now for the Area Committee to make appointments to the organisations within its remit, as listed in the appendix to this report.

### 2.0 Recommendation from Regulatory Committee

The appendix shows those bodies to which appointments should be made by the area committee. The membership that was in place prior to the County Elections is shown for reference. Names in italics are those Councillors who did not stand or who were not returned. Some of the appointees were non-councillors and these are shown under the group that nominated them in 2001.

The Regulatory Committee has responsibility for the overall distribution of places between the political groups and the independent member on the Council. The Committee, in looking at the distribution, has requested that the Area Committee have regard to the principle of political proportionality within

its area when making the appointments. The chart indicates the allocation that should be made if proportionality is applied. (Proportionality has been calculated on the basis of the size of the political groups within the area).

### **3.0 Communication of Activities of Organisations**

The Member Services Manager has undertaken a survey of the organisations last summer to ascertain up to date details on the bodies (and remove from our lists any that are no longer appropriate). Organisations were asked to complete a questionnaire and to give details of their purpose and status (e.g. charitable, company status), nature of our appointments (e.g. directorships) and current information on the way they operate, including their funding, activities and meeting arrangements. An opportunity was afforded for the organisations to add any comments they consider could be useful. The information gleaned to date will be forwarded to members as they are appointed.

In order to ensure that county council representation is helpful to both the organisation and the appointee, it is suggested that those appointed complete a short survey each year. This could also provide an opportunity to pick up any issues of interest that could be reported to the appropriate committee or circulated to Members for information.

### **4.0 Conclusion**

The Committee is asked to allocate places amongst the groups and to appoint members to the organisations listed in the appendix.

DAVID CARTER  
County Solicitor and Assistant  
Chief Executive

Shire Hall  
Warwick

21 June 2005

**Appointment of Councillors to External Organisations.****Chart of memberships agreed by previous Council.**

*Italics* = Those who are no longer on the Council.

Proportionality calculator: Conservatives 4/14 = 29% Labour 10/14 = 71%

<b>Name of body/no of nominees</b>	<b>Cons</b>	<b>Lab</b>	<b>comments</b>
Area Community Education Council (4)	Heatley	Chattaway Jones <i>Webster</i>	
Bedworth & District Citizens Advice Bureau(1)		Chattaway	Rep no longer required
Bedworth Nicholas Chamberlaine's School Foundation (1)		Haynes	
Building Sustainable Neighbourhoods – local management board (1)		Tandy	
Bulkington Village Centre Ltd Board (1)		<i>Todner</i>	
Crime & Disorder Reduction Partnerships (1)		<i>Webster</i>	
North of Coventry Regeneration Zone Forum (1)		Tandy	
North Warwickshire and Hinckley College Corporation (1)-based in Nuneaton.		Grant	(WCC is invited to nominate but appointment is made by Corporation).
Nuneaton and Bedworth Doorway Charity Management Cttee (1)		Tooth	
Nuneaton and Bedworth Town Centres Partnership Board (4)	Burton Heatley	Haynes Tandy	
Nuneaton and Bedworth Council for Voluntary Services(1) ( <i>formerly called Bedworth and District Volunteer Bureau Management Cttee</i> )		McCarney	
Nuneaton and Bedworth Safer Communities Partnership (1)		Hicks	
Nuneaton Befriending Service Management Cttee (1)		<i>McIntosh</i>	
Nuneaton and District		Vacancy	

Association for Mental Health Day Centre – Exec Cttee (MIND) (1)			
Nuneaton Hatters Space Community Centre Management Cttee (2)		<i>Baldry Tooth</i>	Note – Cllr. Hicks to take over from
Nuneaton Homestart Management Cttee(2)		<i>Tooth Webster</i>	
Nuneaton Signs board of Management (2)	Watson (non cllr)	Jones	
Pride in Camp Hill (4)		Tooth	
Voluntary Sector Consortium Charitable Co Board of Directors (1)		Tooth	Cllr Hicks indicated willing to take over.
<b>Total places 27</b>			
Current allocation	4	23*	
<b>Proportional =</b>	7	20	
Should gain	3		
Should lose		3	

\* does not include North Warwickshire and Hinckley College Corporation